

## **AGENDA**

### **CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)**

#### **Regular Meeting**

Tuesday, November 27, 2001, 10:30 a.m.

Or upon adjournment of CIDFAC meeting

915 Capitol Mall, Room 587

Sacramento, CA 95814

#### **MEMBERS:**

Philip Angelides, Chairperson  
*State Treasurer*

Kathleen Connell  
*State Controller*

Tim Gage,  
*Department of Finance*

**EXECUTIVE DIRECTOR**  
Steven Sakurai

## **OPEN SESSION**

### **1. CALL TO ORDER AND ROLL CALL**

### **2. APPROVAL OF THE PRIOR MEETING'S MINUTES**

### **3. BUSINESS ITEMS**

#### **A. EXECUTIVE DIRECTOR'S REPORT**

#### **B. INITIAL RESOLUTION**

- 1) Plastic Energy, LLC, #689, Solid Waste Disposal, \$16,580,000

#### **ANALYSIS**

Rebecca Wall

#### **C. OTHER BUSINESS**

- 1) Approval to Proceed with the RFP for Financial Advisor/  
Program Consultant
- 2) Approval to Contract for Legal Counsel Services
- 3) Cal ReUSE Program – Strategic Partner Contract with the  
City of Oakland

Dona Yee

Dona Yee

Sherri Wahl/

Opal Chen

### **4. PUBLIC COMMENT**

### **5. ADJOURNMENT**

**NOTE:** Items designated for information are appropriate for Authority action if the Authority chooses to take action. Items may be taken out of order.

#### **FOR ADDITIONAL INFORMATION**

Steven Sakurai, Executive Director, CPCFA

Eric Thomas, Deputy Executive Director, CPCFA

915 Capitol Mall, Room 457, Sacramento, CA 95814

(916) 654-5610

The agenda is also available on our website:

<http://www.treasurer.ca.gov/cpcfa/cpcfa.htm>

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